

## New York State Opioid Settlement Fund Advisory Board

June 28, 2022

## <u>Agenda</u>

- I. Opioid Settlements Payments
- II. OASAS Appropriations
- III. Opioid Settlement Fund Investments
- IV. Items Outstanding at Board Request from 6/14/22 Meeting
- V. Nomination/Selection of Chair and Vice Chair
- VI. Board By-Laws
- VII. Clarification on Term Limits and Conflicts
- VIII. Review and Adoption of a Charter
  - IX. Meeting Schedule for Remainder of 2022
  - X. Closing Remarks and Next Meeting